

**MINUTES OF THE
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE**

MONDAY, MAY 10, 2010

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, May 10, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Duzyj-Chair, Boyle, Brdak, Carabelli, DiMaria, Doherty, Kepler, Sprys,
Szczepanski and Gielegem (ex-officio).

Other Commissioners Also Present:

Bruley and D. Flynn.

Without objection, and there being a quorum of the committee present, Chair Duzyj called the meeting to order at 9:42 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by DiMaria, supported by Szczepanski, to adopt the agenda, as amended (to include item #5a). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Szczepanski, supported by Carabelli, to approve the April 19, 2010 minutes of this committee, as written. **The Motion Carried.**

ADOPT FULL FAITH AND CREDIT RESOLUTION FOR THE MACOMB INTERCEPTOR DRAIN

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A FULL FAITH AND CREDIT RESOLUTION FOR THE MACOMB INTERCEPTOR DRAIN (**OFFERED BY DUZYJ**).

A ROLL CALL VOTE WAS TAKEN ON THE MOTION AS FOLLOWS:

VOTING YES WERE BOYLE, CARABELLI, DIMARIA, DUZYJ, SPRYS AND SZCZEPANSKI. THERE WERE 6 "YES" VOTES.

THERE WERE 0 "NO" VOTES.

THE MOTION CARRIED.

AMENDMENT TO LAKESHORE LEGAL AID LEASE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY BOYLE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT TO THE LEASE WITH LAKESHORE LEGAL AID. **THE MOTION CARRIED.**

REQUEST FROM CARE HOUSE FOR USE OF PARKING STRUCTURE ON JULY 2

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LICENSE AGREEMENT BETWEEN MACOMB COUNTY AND CARE HOUSE FOR THE USE OF THE PARKING STRUCTURE ON JULY 2, 2010, BETWEEN THE HOURS OF 11 a.m. – 12 a.m. (MIDNIGHT). CARE HOUSE AGREES TO PAY THE SUM OF \$380 AS REIMBURSEMENT FOR LOST REVENUE FROM THE 74 PARKING SPACES LOCATED ON "F" LEVEL. CARE HOUSE ALSO AGREES TO REIMBURSE THE COUNTY FOR COSTS INCURRED IN OPENING THE PARKING STRUCTURE ON JULY 3, 2010 FOR TEARDOWN AND CLEAN-UP AFTER THE EVENT.

The following commissioners spoke: Carabelli and DiMaria.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

AUTHORIZE GLV SERVICES TO OPERATE CLEMENS CENTER AND ADMINISTRATION BUILDING PARKING LOTS FOR STARS AND STRIPES FESTIVAL

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE GLV SERVICES TO OPERATE THE CLEMENS CENTER AND ADMINISTRATION BUILDING PARKING

LOTS FOR THE STARS & STRIPES FESTIVAL IN ACCORDANCE WITH THE FOLLOWING SCHEDULE: JULY 2, 2010 (6 p.m. - 2:30 a.m.), JULY 3, 2010 (11 a.m. - 2:30 a.m.), JULY 4, 2010 (11 a.m. - 2:30 a.m.), JULY 5, 2010 (11 a.m. - 9 p.m.). GLV SERVICES TO PAY \$3,200 TO THE COUNTY, PROVIDE INSURANCE REQUIRED BY RISK MANAGEMENT AND CLEAN-UP THE LOTS AT THE CONCLUSION OF THE STARS & STRIPES FESTIVAL.

The following commissioner spoke: Duzyj.

Lynn Arnott-Bryks addressed the committee.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

DISCUSSION OF VETERANS' SERVICES DEPARTMENT FURNITURE

Commissioners were provided with a three-page outlined letter dated May 5, 2010 from Polly Helzer and Lynn Arnott-Bryks, along with several attachments.

Lynn Arnott-Bryks provided an overview of the handout.

MOTION

A motion was made by Sprys, supported by DiMaria, to receive and file the information on Veterans' Services furniture.

The following commissioners spoke: Sprys, Kepler, DiMaria, Gielegem, Duzyj and Doherty.

After discussion, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT CORPORATION COUNSEL, IN CONNECTION WITH FACILITIES AND OPERATIONS AND THE PURCHASING DEPARTMENT, TO DRAFT A POLICY CONCERNING PROPERTY THAT IS DONATED TO THE COUNTY.

The following commissioners spoke: Sprys and Gielegem.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Doherty stated that she would appreciate notification if there is a change in the start time for future meetings of this committee.

Polly Helzer reported that \$276,000 was made at the county auction this past weekend. She will be bringing a full report before the Finance Committee. It was noted that the buyer's premium was seven percent.

Chair Duzyj indicated that he will be putting together a working group for space allocation and if a commissioner wants to take part to let him know.

ADJOURNMENT

MOTION

A motion was made by Kepler, supported by Doherty, to adjourn the meeting at 10:09 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter